

BAYOU LAFOURCHE FRESH WATER DISTRICT



1016 ST. MARY STREET
THIBODAUX, LA 70301

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- HUGH CAFFERY, CHAIRMAN
- GENE HARRELL, VICE-CHAIRMAN
- GREGORY NOLAN, SR., SECRETARY-TREASURER
- FRANCIS RICHARD, COMMISSIONER
- LARRY DUGAS, COMMISSIONER
- JACOB GIARDINA, SR., COMMISSIONER.
- WINDELL CUROLE, COMMISSIONER
- RON ANIMASHAUN, COMMISSIONER
- BEN MALBROUGH, EXECUTIVE DIRECTOR

NOTICE OF MEETING

A public meeting will be held as follows:

DATE: September 16, 2013

TIME: 5:00 p.m.

PLACE OF MEETING: Bayou Lafourche Fresh Water District
1016 St. Mary Street
Thibodaux, LA 70301

CALLED TO ORDER BY _____

1. Pledge
2. Invocation
3. Roll Call: Commissioners

	Present	Absent
Ron Animashaun	_____	_____
Hugh Caffery	_____	_____
Larry Dugas	_____	_____
Jake Giardina	_____	_____
Gene Harrell	_____	_____
Greg Nolan	_____	_____
Windell Curole	_____	_____
Francis Richard	_____	_____
4. Reading and Approval of Minutes of August 8, 2013 and August 19, 2013
 - Moved by _____
 - Seconded by _____
5. Communications
 - a. Approval of accounts payable
6. Reports of Chairman, Officers, and Committee
7. Finance Report/Office Report
8. Operations Report
 - a. Pump Station
 - b. Bayou
9. Old Business
10. New Business

- a. Update on Mississippi River Reintroduction into Bayou Lafourche – Phase 2 Project.
 - b. Motion to adopt Resolution for Whitney Bank for safe deposit box rental
 - c. Motion to approve performance adjustments for employees effective October 1, 2013 per evaluation ratings
11. Executive Director’s Report
 12. Public Comments
 13. EXECUTIVE SESSION – Barry Marionneaux, Attorney, to discuss the following:
 - a. Freddie Harvey vs. Bayou Fresh Water District et al, 23rd Judicial District Court, Parish of Assumption, State of Louisiana, Docket Number 34339C
 - b. Byron Latino vs. Bayou Lafourche Fresh Water District et al, 23rd Judicial District Court, Parish of Ascension, State of Louisiana, Docket Number 00102574C
 - c. Eric Weil et al vs. Bayou Lafourche Fresh Water District et al, 23rd Judicial District Court, Parish of Ascension, State of Louisiana, Docket Number 00102631C
 - d. Carroll J. Aucoin, Jr., Tonie A. Aucoin and Aucoin Homestead, L.L.C. Vs. Bayou Lafourche Fresh Water District, 23rd Judicial District Court, Parish of Assumption Docket Number 33837
 - e. Bernard Mistretta Vs. Bayou Lafourche Fresh Water District, 23rd Judicial District Court, Parish of Assumption Docket Number 106385
 14. Adjournment: Time _____

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Jana Langley at 985-447-7155 describing the assistance that is necessary.